

# SUMMARY ACTION MINUTES

## SPECIAL MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA



*Thursday, August 3, 2000, 9:00 A.M.*

COSTA MESA NEIGHBORHOOD COMMUNITY CENTER  
1845 PARK AVENUE  
COSTA MESA, CALIFORNIA

10 Civic Center Plaza  
Santa Ana, California

### **CHARLES V. SMITH**

Chairman  
First District

### **JAMES W. SILVA**

Vice Chairman  
Second District

### **TODD SPITZER**

Third District

### **CYNTHIA P. COAD**

Fourth District

### **THOMAS W. WILSON**

Fifth District

#### ATTENDANCE:

PRESENT: INTERIM CEO  
COUNTY COUNSEL  
CLERK OF THE BOARD

Michael Schumacher  
Laurence M. Watson  
Darlene J. Bloom

- |      |   |  |
|------|---|--|
| I.   | Call to Order, Pledge Of Allegiance, Invocation | Chairman Smith                           |
| II.  | Welcome   | Chairman Smith                           |
| III. | Introductions                                   | Michael Schumacher, Ph.D.                |
|      | A. Importance of the Process                    |  |
|      | B. Department Head Off-Site workshop            |  |
|      | C. Today's Program                              |  |
| IV.  | Accomplishments                                 | Michael Schumacher, Ph.D.<br>Gary Burton |
|      | A. Departmental Business Plans – Outcomes       |  |

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### B. Strategic Priorities

- V. Orange County Economic Forecast Update  
University  
Esmael Adibi, Ph.D.  
Center for Economic Research, Chapman
- VI. Demographics and Change  
Mike Ruane
- VII. Strategic Priorities – July 13, 2000 Department Head Workshop
- A. Program Areas  
B. “Top Ten” Departmental Priorities  
Gary Burton  
Sharon Browning

### Presentations

- Watersheds and Coastal Resources  
Vicki Wilson
- Los Pinos Conservation Camp  
Tom Mathews
- Health Care Access for Children  
Julie Poulson
- Communication Upgrades  
Leo Crawford
- Older Adults Programs  
William Mahoney

### **RECESS:**

**1:00 P.M.**

- VIII. Public Comments  
The Public
- IX. Board Comments/Discussion/Prioritization  
Board/Sharon Browning
- X. Recap/Direction to Staff/Next Steps  
Board/S. Browning/Gary Burton
- XI. Closing Comments  
Chairman Smith
- BO **HELD; ALL WORKSHOP ITEMS PRESENTED**

### **PUBLIC & BOARD COMMENTS:**

#### PUBLIC COMMENTS:

John MacGregor – Oral RE: Transportation issues

Florence Leach – Oral RE: Restriction of development projects impacting energy resources and creation of Senior Citizens Executive Director

BOARD COMMENTS: None

**ADJOURNED:** 2:05 P.M.

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\*\*\* KEY \*\*\*

### *Left Margin Notes*

- 1. v Chairman Smith
- 2. v Supervisor Silva
- 3. v Supervisor Spitzer
- 4. v Supervisor Coad
- 5. v Supervisor Wilson

- A. v Abstained
- X. v Excused
- N. v No
- BO v Board Order

### *Right Margin Notes*

- O. v Ordinance
- R. v Resolution
- F. v Flood

*Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)*

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*CHARLES V. SMITH, CHAIRMAN*  
*Orange County Board of Supervisors*

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*DARLENE J. BLOOM*  
*Orange County Clerk of the Board*